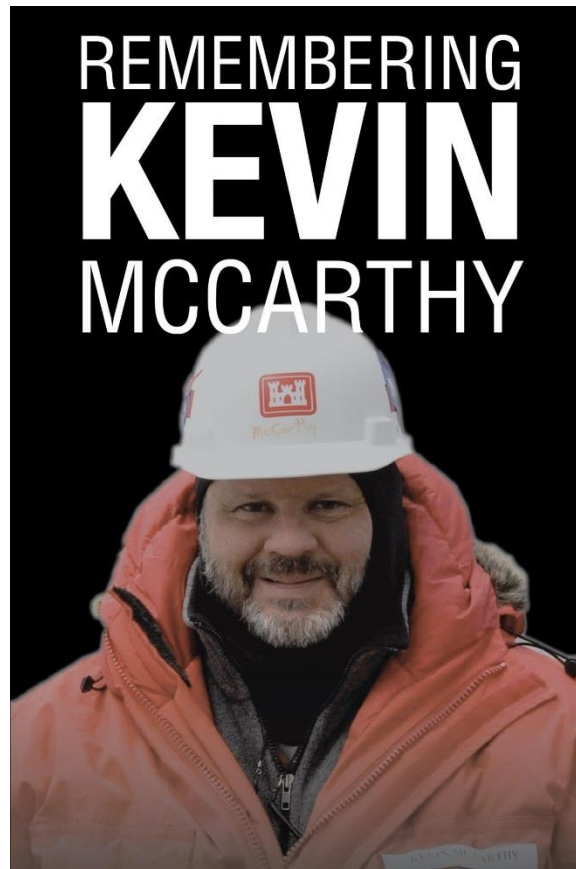




Veteran's Advisory Committee (VAC) APRIL 2016 Monthly Meeting AGENDA
Wednesday, April 27, 2016
11:30 a.m. - 1:00 p.m.
Building 8, Conference Room 121 (Telecom: 1-844-467-6272; 830655)
Facilitator: Mark Hubbard
VAC Secretary/Meeting Recorder: David Boon

I. CHECK-IN

II. MOMENT OF SILENCE: IN REMEMBRANCE OF KEVIN MCCARTHY VAC MEMBER AND FRIEND TO US ALL



III. SUBCOMMITTEES (MANDATORY FOR ALL DIRECTORATE REPRESENTATIVES & HIGHLY ENCOURAGED FOR VAC ALLIES)

Maximum of 5 members per committee until all committees are filled. 1-year committee obligations.

Internal Subcommittee

1. Lead: ???
2. Cinnamon Wright
3. ???
4. ???
5. ???

Communications Subcommittee

1. Lead: ???
2. Patrick Michael
3. LaMont Ruley
4. ???
5. ???

Team Building Subcommittee

1. Lead: ???
2. David Boon
3. Karen Rogers
4. Rogenia "Genia" Dean
5. Charlotte Brock

External Subcommittee

1. Lead: Maria Romo
2. Darren "Nick" Greene

Special Projects Subcommittee

1. Lead: Ross Bagwell
2. Catherine Gray

- | | |
|-----------------|--------------------|
| 3. John Woods | 3. Olumide Onanuga |
| 4. Brennan Hay | 4. ??? |
| 5. Artis Weaver | 5. ??? |

Sign-up for VAC Subcommittees at

<https://www.surveymonkey.com/r/VACSubcommitteeMemberSignUp>

Once subcommittee are put in place, each subcommittee will be expected to report out each month.

IV. FORMATION OF PLANNING SUBCOMMITTEES FOR OUR COMMEMORATION OF MEMORIAL DAY 2016

- Discussions:**
- 1. Will we have a theme this year?**
 - 2. Review of Event Planner (beginning to end)**
 - 3. Subcommittee Q&A**
 - 4. Roles and Expectations**
 - Participate in weekly planning meetings (Fridays @ 11AM)**
 - Provide report-out and keep VAC Officers in the loop**
 - Remember as you interface with others you are representing the VAC**

V. DIRECTORATE & COMMITTEE MEMBER REPORT-OUT/ANNOUCMENTS (ALL)

VI. WHAT'S NEXT/CLOSING REMARKS

The next committee meeting will be on Wednesday, June 22, 2016 from 11:30 a.m.-1:00 p.m. in Building 8, Conference Room 235.